## TOWN OF EGREMONT, MASSACHUSETTS MEETING OF THE EGREMONT MUNICIPAL HOUSING TRUST BOARD A G E N D A

Thursday, October 12, 2023, 8:00am

\*

Board members, and a limited number of others, may be present at Town Hall. Others VIA Zoom

\* REGULAR MEETING TIME: 8:00am

Egremont Town of is inviting you to a scheduled Zoom meeting.

Topic: Housing Trust Board

Time: Oct 12, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82808402673?pwd=b01MeXQxeDBQcG1COUV2VTczZEg4dz09

Meeting ID: 828 0840 2673

Passcode: 192117

+16465588656,,82808402673#,,,,\*192117# US (New York)

\* CALL TO ORDER & WELCOME:

This meeting is video and audio recorded.

\* ACCEPTANCE OF MINUTES OF PRIOR MEETING:

October 5, 2023

\* NEW BUSINESS:

Discuss possible donors

Create list of funding sources

Create list of potential partners

\* OLD BUSINESS:

List of properties possibly available: cost analysis

Options for the town's parcel of land that was set aside for housing

Tiny Homes

FY 2025 Budget

Possible Associate members of the Board

Site visit to 72 Main Street (9:15)

\* CITIZEN'S TIMES:

(Attendees can introduce topics for a future agenda. Please submit via email to <u>tegremont@egremontma.gov</u>)

\* TOWN OFFICIALS:

(Town Officials can introduce topics for a future agenda. Please submit via email to <u>tegremont@egremont-ma.gov</u>)

\* FOLLOW UPS/UPDATES(if any)/THINGS NOT TO FORGET (as needed):

Housing Trust Fund balance

Short-term rental impact fee balance

- \* BOARD MEMBER ITEMS:
- \* NEXT MEETING DATE/TIME & PROPOSED AGENDA ITEMS:

Tentatively October 12, 2023, 8:00 AM

\* ADJOURNMENT

Mary Brazie,

Secretary

hsgtrstmtgnotoct12

This agenda includes items that are reasonably expected to be discussed and is subject to change. Any topics introduced at the meeting that were not reasonably expected may be considered at a future